

## Safeguarding adults in care homes Committee meeting 12

**Date:** 14<sup>th</sup> July 2020 (Day 2)

**Location:** Virtual via Zoom

**Minutes:** Confirmed

<b>Committee members present:</b>		
Nageena Khalique (Chair)		Present for notes 1 – 6
Rachel Fyson (Topic adviser)		Present for notes 1 – 6
Tracey Roscoe		Present for notes 1 – 4
Martin Sexton		Present for notes 1 – 6
Ellie Zavaroni		Present for notes 1 – 6
Barbara Jacobson		Present for notes 1 – 6
Karen Brown		Present for notes 1 – 4
Nadia Milligan		Present for notes 1 – 6
Elizabeth Walton		Present for notes 1 – 6
Linda MacDonnell		Present for notes 1 – 6
Dorothy Hodgkinson		Present for notes 1 – 6
Sue Martindale		Present for notes 1 – 6
Sandra Murphy		Present for notes 1 – 6
Luke Woods		Present for notes 4 – 6

<b>In attendance:</b>		
Lisa Boardman	NGA Guideline Lead	Present for notes 1 – 6
Paul Jacklin	NGA Senior Health Economist	Present for notes 4 – 6
Jen M Francis	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Ted Barker	NGA Systematic Reviewer	Present for notes 4 – 6
Offiong Ani	NGA Project Manager	Present for notes 1 – 4
Bridget Warr	NGA Social Care Advisor	Present for notes 1 – 4
Justine Karpusheff	NICE Guideline Commissioning Manager	Present for notes 1 – 6
James Hall	NICE Editor	Present for notes 1 – 6

#### 4.0.03 DOC Cmte minutes

<b>Apologies:</b>	
Chris Brown	GC member
Linda Whitworth	GC member

<b>1. Welcome and objectives for the meeting</b>
<p>The Chair welcomed the Committee members and attendees to Day 2 of the 12<sup>th</sup> meeting on Safeguarding adults in care homes.</p> <p>No members of the public asked to observe the meeting.</p> <p>The Chair informed the Committee that apologies had been received as noted above.</p> <p>The Chair outlined the objectives of the meeting, which included: reviewing guideline content and preparing for stakeholder consultation.</p>
<b>2. Confirmation of matter under discussion, and declarations of interest</b>
<p>The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was safeguarding adults in care homes.</p> <p>The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. None were declared.</p>
<b>3. Minutes of last meeting</b>
N/A
<b>4. Presentations</b>
<p>The Chair introduced Lisa Boardman, Guideline Lead, who led the committee through a review of all the recommendations in the guideline.</p> <p>Lisa Boardman led a discussion with the Committee on stakeholder consultation and responses – likely issues, key questions and approach to consultation.</p>
<b>5. Questions and discussion</b>
<p>The Committee discussed the items presented in relation to this guideline and reviewed recommendations.</p>
<b>6. Any other business</b>
<p>The Chair informed the committee of the rescheduled post-consultation guideline</p>

#### 4.0.03 DOC Cmte minutes

committee meeting dates, which have been confirmed for 26<sup>th</sup> and 27<sup>th</sup> October 2020.

**Date of next meeting:** 26<sup>th</sup> and 27<sup>th</sup> October 2020

**Location of next meeting:** Virtual via Zoom